

Monday, January 05, 2015

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in special session at 11:55 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Swearing in Ceremony:

1. This is the time set for the swearing in of elected and re-elected County Officials.

Clerk: swears in elected County Clerk-Recorder Tommy Gong.

Mr. Tommy Gong - County Clerk-Recorder: swears in elected County Auditor-Controller-Treasurer-Tax Collector Jim Erb; elected County Superintendent of Schools James Brescia; elected District Attorney Dan Dow; and re-elected Sheriff Coroner Ian Parkinson.

District Attorney Dan Dow: speaks.

Mr. Gong: swears in re-elected District 2 Supervisor Bruce S. Gibson and elected District 4 Supervisor Lynn Compton.

The Board adjourns sine die.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Lynn Compton, Debbie Arnold, and Chairperson Bruce S. Gibson

ABSENT: Supervisors: None

Supervisors Compton, Arnold, and Gibson: speak.

Reorganization:

2. This is the time set for reorganization of the County Board of Supervisors, election of Chairperson and Vice-Chairperson.

A motion by Supervisor Adam Hill, to elect Supervisor Frank R. Mecham, as Chairperson for 2015, with Supervisor Frank R. Mecham, seconding the motion and elects Supervisor Adam Hill as Vice-Chairperson for 2015.

The motion maker amends the motion to include the election of Supervisor Adam Hill as Vice-Chairperson for 2015, with the second concurring.

Supervisor Arnold: requests the nominations be separated into two votes.

The motion maker and second withdraw the motion on the floor.

The Board elects Supervisor Frank R. Mecham as Chairperson for 2015.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

The Board elects Supervisor Adam Hill as Vice-Chairperson for 2015.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Supervisor Arnold: outlines why she will not support the motion.

OUTGOING CHAIRPERSON BRUCE S. GIBSON TURNS THE GAVEL OVER TO CHAIRPERSON FRANK R. MECHAM.

Chairperson Mecham: presents a plaque of appreciation to Supervisor Gibson for his service as Chairperson during a portion of 2013 and 2014.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Monday, January 05, 2015, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: January 6, 2015